FOR THE YEAR 2013 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MARCH 19, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 19, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, and Jeff Simonsen present. Ginger Walker was absent. Lindsay Bressler and Dale Glienke were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Leeds; Nayes – none; Abstentions – none.

Motion by Simonsen, seconded by Mongan to approve the agenda. Motion carried.

Motion by Mongan, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Lisa Langlitz, Community Services Director, presented four options for controlling expenditures to finish the current year and into the 2013/2014 budget year. Option #1 reduces county paid work activity services with limits of 9 full days or 16 half days per month per client. Option #2 reduces block grants paid to local service providers to assist with costs of emergency services, consultation and education, public health, residential services, and special activities for Work Services clients. Option #3 reduces a combination of work activity services and block grants. Option #4 is to do nothing and see what happens with state funding. Langlitz did not prefer the fourth option as being the best way to manage potential changes in mental health funding. Bush suggested making cut backs to service areas that would have the least impact on persons who use the services.

Motion by Bush, seconded by Mongan to cut 4th quarter mental health block grant payments in the 2012/2013 year and remove all 2013/2014 funding for Cherokee County Residential Services and special activities for Cherokee County Work Services. Motion carried. The funding cuts from the County's Mental Health Fund total \$21,375.

Adam and Sydney Roberts, Marcus, requested the supervisors' approval to allow Lindsay Bressler, GIS Coordinator, to provide her time and county resources for mapping the Holy Name Cemetery in Marcus. The Roberts family is working on a project to create a directory for the cemetery.

Motion by Simonsen, seconded by Mongan to authorize the Cherokee County GIS Department to provide mapping services for the Holy Name Cemetery Directory in Marcus. Motion carried.

Motion by Simonsen, seconded by Mongan to approve the 2011/2012 Audit Draft and responses to internal control recommendations as suggested by Hunzelman, Putzier & Co, PLC. Motion carried.

There being no further business, the meeting was adjourned at 10:20 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Mark Leeds, Chairman		Kris Glienke, County Auditor